

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
AUGUST 15, 2018**

The City Council of the City of Monterey Park held a Regular Meeting of the Council in the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, August 15, 2018 at 7:00 p.m.

The minutes include items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

CALL TO ORDER:

Mayor Lam called the meeting to order at 7:02 p.m.

FLAG SALUTE:

The Monterey Park Police Explorers

ROLL CALL:

City Clerk Vincent Chang called the roll:

Council Members Present: Peter Chan, Mitchell Ing, Stephen Lam, Hans Liang,
Teresa Real Sebastian

Council Members Absent: None

ALSO PRESENT: City Manager Ron Bow, Assistant City Attorney Karl Berger, City Treasurer Joseph Leon, Fire Chief Scott Haberle, Police Chief Jim Smith, Director of Management Services Annie Yaung, Director of Public Works Mark McAvoy, Director of Recreation & Community Services Inez Alvarez, Senior Librarian Diana Garcia, Fire Division Chief Ken Leasure, Economic Development Project Manager Thomas Welch, Deputy City Clerk Cindy Trang

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL AND WRITTEN COMMUNICATIONS

- Ted Wong asked the council to consider continuing temporary parking permits or come up with an alternative solution, for residents who live near the East Los Angeles College.
- Sarkis Antonian suggested that there should be an article in the Cascades Newspaper informing the residents about the two Monterey Park Fire Trucks, who when up north to fight the fires.

MISSION STATEMENT

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community

Discussion: Council Member Real Sebastian directed staff to agendize a parking permit item for City Council consideration for a future City Council Meeting.

1. **PRESENTATIONS**

None.

2. **SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) - CONSENT CALENDAR ITEM NO. 2A-2C**

Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.

Action Taken: The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency approved and adopted Item No. 2A-2C on Consent Calendar.

Motion: Moved by Council Member Liang and seconded by Mayor Pro Tem Chan, motion carried by the following vote:

Ayes:	Council Members:	Real Sebastian, Ing, Liang, Chan, Lam
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

2A. **WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF AUGUST 15, 2018**

Disbursements will be made from the funds referenced in the Resolution, attached to the staff report, in Warrants numbered 364-364.

Action Taken: The City Council, acting on behalf of the Successor Agency, approved payment of warrants and adopted Resolution No. SA-155 of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated August 15, 2018 totaling \$845.00 and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. SA-155, entitled:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 15TH DAY OF AUGUST 2018 TOTALING \$845.00 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

2B. SUCCESSOR AGENCY MONTHLY INVESTMENT REPORT – JULY 2018

As of July 31, 2018 invested funds for the Successor Agency of the City of Monterey Park is as follows:

•	Successor Agency (SA) Checking	205,866.77
•	Successor Agency (SA) RORF	<u>137,861.00</u>
	Total	<u>\$ 343,727.77</u>

Action Taken: The City Council, acting on behalf of the Successor Agency, received and filed the Monthly Investment Report on Consent Calendar.

2C. SUCCESSOR AGENCY (SA) MINUTES

Approve the minutes from the regular and special meetings of July 18, 2018.

Action Taken: The City Council, acting on behalf of the Successor Agency, approved the minutes from the regular and special meetings of July 18, 2018 on Consent Calendar.

This is the end of Successor Agency (SA) items

3. CITY OF MONTEREY PARK CONSENT CALENDAR CONSISTS OF ITEM NOS. 3A-3F

Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.

Action Taken: The City Council approved and adopted Item Nos. 3A, 3B, and 3C on Consent Calendar, except for Item Nos. 3D, 3E, and 3F, which were pulled for discussion and separate motions, reading resolutions and ordinances by the title only and waiving further reading thereof.

Motion: Moved by Council Member Liang and seconded by Mayor Pro Tem Chan, motion carried by the following vote:

Ayes:	Council Members:	Real Sebastian, Ing, Liang, Chan, Lam
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

3A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF AUGUST 15, 2018

Disbursements will be made from the funds referenced in the Resolution, attached to the staff report, in Warrants numbered 320190-320396.

Action Taken: The City Council approved payment of warrants and adopted Resolution No. 12029 allowing certain claims and demands per Warrant Register dated August 15, 2018 totaling \$300,127.94 specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. 12029, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 15TH OF AUGUST 2018 TOTALING \$300,127.97 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

3B. MONTHLY INVESTMENT REPORT – JULY 2018

As of July 21, 2018 investment funds for the City of Monterey Park is \$75,564,542.86.

Action Taken: The City Council received and filed the Monthly Investment Report on Consent Calendar.

3C. CITY COUNCIL MINUTES

Approve the minutes from the regular and special meetings of July 18, 2018.

Discussion: Council Member Real Sebastian asked staff to double check Item No. 4A, on the regular meeting minutes of July 18, 2018, as it states that she was absent but she does not recall being absent or leaving the dais.

Action Taken: The City Council approved the minutes from the regular and special meetings of July 18, 2018 on Consent Calendar.

3D. SECOND READING AND ADOPTION: AN ORDINANCE AMENDING THE MONTEREY PARK MUNICIPAL CODE (“MPMC”) TO ESTABLISH TERM LIMITS FOR THE TRAFFIC COMMISSION, PERSONNEL BOARD, AND LIBRARY BOARD

On August 1, 2018, the City Council introduced and waived the first reading of an ordinance amending the Monterey Park Municipal Code (“MPMC”) to establish term limits for the Traffic Commission, Personnel Board, and Library Board.

Prior to introducing the ordinance for first reading, however, the City Council directed the City Attorney's office to amend the ordinance to allow a City Councilmember to re-appoint a commissioner, board member or committee member who has separated from a commission/committee/board, if the individual has not competed serving eight consecutive terms for that particular commission/committee/board. The proposed ordinance reflects the City Council's intent.

Second reading and adoption of this ordinance is recommended; the ordinance will become effective 30 days after adoption.

Action Taken: The City Council waived the second reading and adopted Ordinance No. 2156.

Motion: Moved by Council Member Liang and seconded by Mayor Pro Tem Chan, motion carried by the following vote:

Ayes:	Council Members:	Real Sebastian, Ing, Liang, Chan, Lam
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

Ordinance No. 2156, entitled:

AN ORDINANCE AMENDING MONTEREY PARK MUNICIPAL CODE CHAPTERS 2.28, 2.80 AND 2.90 TO LIMIT TERMS OF APPOINTED OFFICIALS SERVING ON THE CITY'S PERSONNEL BOARD, PUBLIC LIBRARY BOARD AND TRAFFIC COMMISSION

3E. FY 2017-18 ANNUAL REPORT FOR THE MONTEREY PARK BRUGGEMEYER LIBRARY

Staff submitted the library's annual report as per Municipal Code 2.8.060 and requested a continuation of its review to the regularly scheduled meeting of September 19, 2018.

Action Taken: The City Council continued the review of the Library's Annual Report for FY 2017-18 to the regularly scheduled meeting of September 19, 2018.

3F. EMERGENCY MEDICAL SERVICES – APPROVAL OF AGREEMENT

The Fire Department provides emergency medical response through 9-1-1 calls, which requires maintaining an inventory of supplies, disposable tools, and pharmaceuticals. Staff sought approval of a Services Agreement with Life-Assist, Inc. to provide the Fire Department's emergency medical supplies, equipment, drugs and pharmaceuticals.

Action Taken: The City Council based on MPMC § 3.20.050, authorized the City Manager to execute an agreement with Life-Assist, Inc., in a form approved by the City Attorney, for the purchase of emergency medical supplies, equipment, drugs and pharmaceuticals from Account Nos. 0010-801-3220-22350 and 0010-801-3220-24200.

Motion: Moved by Council Member Liang and seconded by Mayor Pro Tem Chan, motion carried by the following vote:

Ayes:	Council Members:	Real Sebastian, Ing, Liang, Chan, Lam
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

4. PUBLIC HEARING

None.

5. OLD BUSINESS

None.

6. NEW BUSINESS

None.

7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

Council Member Real Sebastian announced that the November 14th LAX Round Table meeting will be held in the City of Monterey Park and the City's Geranium Festival will be at Barnes Park on October 13th.

Council Member Ing stated that the City Council had a close door session at 6:00 p.m. regarding negotiations with the Fire Fighters Association.

Council Member Liang reappointed Elizabeth Yang to the Design Review Board Committee.

Mayor Pro Tem Chan appointed Arthur Fong to the Economic Development Advisory Commission and Jessy Li to the Business Improvement District Advisory Committee.

Mayor Lam had nothing to report.

8. **CLOSED SESSION**
None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 7:47 p.m.



Vincent D. Chang
City Clerk

Approved on September 5, 2018 at the Regular City Council Meeting